



May 9, 2022

BSE Limited

P. J. Towers, 25th Floor,
Dalal Street, Mumbai - 400001.
Scrip Code: **532368**

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.
Symbol: **BCG**

Dear Madam / Sir,

Sub: Notice of the Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is given that the Board of Directors of the Company will meet on Saturday, May 28, 2022, inter-alia, to transact the following business items:

1. To consider and approve the Company's audited financial results (Standalone & Consolidated) for the quarter & financial year ended March 31, 2022.
2. To recommend the final dividend, if any, for the financial year ended March 31, 2022.

The trading window closure for dealing in securities of the Company has already commenced from April 01, 2022, vide Company's intimation dated March 31, 2022, and will end 48 hours after the financial results are made public, i.e., Monday, May 30, 2022 (both days inclusive).

This intimation is also made available on the Company's website at www.brightcomgroup.com.

We request you to take the same on record and oblige.

Thanking you.

Yours faithfully,

for BRIGHTCOM GROUP LIMITED

M Suresh Kumar Reddy
Chairman & Managing Director
DIN: 00140515

